



BOSTON REGION METROPOLITAN PLANNING ORGANIZATION

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Jeffrey B. Mullan
MassDOT Secretary and CEO
and MPO Chairman

Karl H. Quackenbush
Acting Director, MPO Staff

Transportation Planning and Programming Committee Meeting Conference Room 4, 10 Park Plaza, Boston, MA

Thursday, August 18, 2011, 10:00 AM (Estimated meeting duration: 2 hours)

MEETING AGENDA

1. **Introductions**, 5 minutes
2. **Public Comments**, 30 minutes
3. **Chair's Report**, 5 minutes
4. **Subcommittee Chairs' Reports**, 5 minutes
5. **Regional Transportation Advisory Council Report**, 5 minutes
6. **Director's Report**, 5 minutes
7. **Action Items:**
 - **FFY 2012 UPWP**, Steve Woelfel, MassDOT UPWP Subcommittee Chair and Mary Ellen Sullivan, UPWP Manager, MPO Staff, *discussion of public comments and vote to recommend endorsement to the MPO, 30 minutes (posted 6-23)*
 - **Work Scopes:** Karl Quackenbush, MPO Staff, *further discussion of these proposed work scopes and vote to approve, 20 minutes (posted 7-21)*
 - a. **Regional HOV Lane Systems Planning Study**
 - b. **Boston Ramp Study**
8. **Members' Items**, reports and notices by Transportation Planning and Programming Committee Members, including regional concerns and local community issues, 5 minutes
9. **Adjourn for MPO Meeting**

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The Boston Region MPO, the federally designated entity responsible for transportation decision-making for the 101 cities and towns in the MPO region, is composed of:

MassDOT Office of Planning and Programming
City of Boston
City of Newton
City of Somerville
Town of Bedford
Town of Braintree
Town of Framingham
Town of Hopkinton
Metropolitan Area Planning Council
Massachusetts Bay Transportation Authority Advisory Board
Massachusetts Bay Transportation Authority
MassDOT Highway Division
Massachusetts Port Authority
Regional Transportation Advisory Council (nonvoting)
Federal Highway Administration (nonvoting)
Federal Transit Administration (nonvoting)